MEETING NOTICE TOWN OF LITCHFIELD BOARD OF SELECTMEN Monday, April 11, 2022 - Litchfield Town Hall, Meeting Room

6:00pm Paperwork Review

6:30pm Call to Order

Review and Approval of Consent Items

- 1. A/P Manifest 4/5/22- \$1,225,191.68 & 4/12/22 \$202,701.41
- 2. P/R Manifest 4/7/22 \$54,935.99 & 4/14/22 \$0.00
- 3. Purchase Order 22-08 Mosquito Contract (\$28,500)
- 4. Purchase Order 22-09 Communication Equipment Lease (\$150,889.74)
- 5. Purchase Order 22-10 Legal Services (\$19,820.00)
- 6. Purchase Order 22-10 Fire Protection Clothing (\$15,350.87)
- 7. Transfer Funds to Farmland Capital Reserve Fund (\$35,408)
- 8. Tax Collectors Final Tax Bill Certification Notice
- 9. Town Clerk & Tax Collector Reconciliations March
- 10. Veterans' Tax Credits (\$3,000)

Requests for Additional Items / Other Business Public Input (will occur no earlier than 6:45 pm)

Business

- 1. March 28, 2022, April 1, 2022, April 4, 2022 & April 6, 2022 Minutes
- 2. Laura E. Mills, Deputy Town Clerk / Tax Collector Introduction
- 3. Judy Bennen Livable Communities
- 4. Abatement Application
 - a. Consolidated
 - b. American Towers
- 5. Investment Policy Review
- 6. Town Administrator & Selectmen Reports

Non-Public Session

- 1. RSA-91-A:3 II(a) Employee dismissal, disciplining or investigation
- 2. RSA-91-A:3 II(a) Employee compensation